

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

	Plaintiff)
)
V.)
MARSH & MCLENNAN COMPANIES, INC.,)	
MARSH, INC., ACE USA, ACE INA, AMERICAN)	
INTERNATIONAL GROUP, AMERICAN)	
REINSURANCE COMPANY, ARTHUR J.)	
GALLAGHER & CO., HILB ROGAL & HOBBS,)	
COMPANY, WILLIS GROUP HOLDINGS, LTD.,)	
WILLIS NORTH AMERICA INC., WILLIS GROUP)	
LTD., UNIVERSAL LIFE RESOURCES,)	
UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR)	Civil Action No.
INSURANCE SERVICES, INC.), THE CHUBB)	05-11249 GAO
CORPORATION, USI HOLDINGS, INC., METLIFE,)	
INC., PRUDENTIAL FINANCIAL, INC.,)	
UNUMPROVIDENT CORPORATION, THE ST.)	
PAUL TRAVELERS COMPANIES, INC., ZURICH)	
AMERICAN INSURANCE COMPANY, LIBERTY)	
MUTUAL GROUP INC., LIBERTY MUTUAL)	
INSURANCE COMPANY, LIBERTY MUTUAL)	
FIRE INSURANCE COMPANY, EMPLOYERS)	
INSURANCE COMPANY OF WAUSAU, and ST.)	
JAMES INSURANCE COMPANY LTD.,)	
)	
Defendants.)	
)	

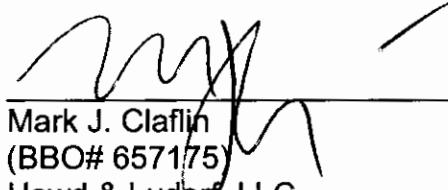
CORPORATE DISCLOSURE STATEMENT OF DEFENDANT, "ACE INA"

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7, 3, and subject to any objections to personal jurisdiction or insufficiency of service of process or any Rule 12(b) motions that Defendant ACE INA may file in this case, Defendant ACE INA states that ACE INA is a non-entity. There are scores of subsidiaries within the ACE Group of Companies but none are named "ACE INA".

Therefore, ACE INA has no parent company or any publicly held corporation that owns 10% or more of ACE INA.

ACE INA

By its Attorneys



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Dated: July 21, 2005

CERTIFICATE OF SERVICE

I, Mark J. Claflin, hereby certify that a copy of the above document was served upon the following counsel of record by U.S. Mail, postage prepaid, this 21st day of July, 2005:

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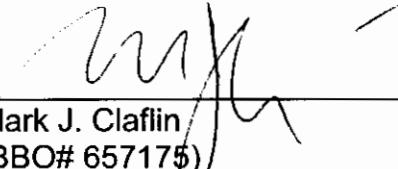
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